

CONNECTICUT HOUSING FINANCE AUTHORITY

CHFA FINANCE/AUDIT COMMITTEE MEETING THURSDAY, JULY 24, 2008 9:30 A.M.

A G E N D A

Minutes of Finance/Audit Committee Meeting: June 19, 2008

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| A. | Authorization to Commence Preparations
for the 2008 Series C Bond Issue (Single
Family) | RESOLUTION |
| B. | Authorization to Commence Preparations
for the 2008 Series D Bond Issue
(Bridgeport Elderly - Multifamily Housing
Development) | RESOLUTION |
| C. | 2008 Series B Bond Issue (Single Family) | REPORT |
| D. | UBS Update | REPORT |
| E. | Semi-Annual Report on Derivatives | REPORT |
| F. | Request for Proposals (RFP) for
Outside Legal Counsel
1. Special Counsel
2. Bond Counsel | RESOLUTION |
| G. | Second Quarter 2008
a) 2008 Goals & Objectives
b) 2008 Budget and Plan of Operations –
Report, Tracking & Accounting System
c) Second Quarter Financials | REPORT
REPORT
REPORT |
| H. | 2009 Budget Process | DISCUSSION |
| I. | Internal Auditor Report | REPORT |
| J. | Status of 2007 Audited Financials:
Findings and Recommendations | REPORT |
| K. | CHFA Energy Resources Committee | REPORT |
| L. | CT FAMLIES, EMAP & HERO Programs | REPORT |
| M. | Federal Legislation | REPORT |